MEETING OF THE PUBLIC HEALTH COUNCIL REVISED DOCKET: TUESDAY, MARCH 30, 2004 HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL. 250 WASHINGTON STREET, BOSTON, MA:

1) **ROUTINE ITEMS**: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of January 27, 2004 (Approved)

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of March 22, 2004 (Approved)
- Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of March 8, 2004 (Approved)
- c) Request approval of the reappointment of Arthur Sher, M.D. to the Consulting Medical Staff (Dermatology) of Western Massachusetts Hospital, letter of March 12, 2004. (Approved)

STAFF PRESENTATION: "MDPH Releases 2004 West Nile Virus/Eastern Equine Encephalitis Surveillance and Response Plan", by Ralph Timperi

3) PROPOSED REGULATIONS: NO VOTE/INFORMATION ONLY

- **a)** Informational Briefing on Amendments to 105 CMR 168.000, Licensure of Alcohol and Drug Counselors
- **b)** Informational Briefing on Proposed Amendments to 105 CMR 130.000 (Hospital Licensure) Regarding Required Procedures for Obtaining Consent to Autopsy

4) **REGULATIONS**:

- a) Request for Final Promulgation of New Regulations 105 CMR 124.000: Provision of Thyroid Blocking Agents (Approved)
- **b)** Request for Final Promulgation of Amendments to 105 CMR 301.000: Cancer Registry (Approved with Modification)
- c) Request for Final Promulgation of Amendments to 105 CMR 700: Implementation of M.G.L. c. 94C (Administration of Nerve Agent Antidotes Epinephrine) (Approved)

PHC Mtg of March 30, 2004

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DETERMINATION OF NEED:

5) GUIDELINES: NO VOTE

Informational Briefing on Proposed Extension of the Expiration Date of the Revised Determination of Need Guidelines for Chronic Disease and Acute Inpatient Rehabilitation Services

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require a decision until a subsequent meeting.